

**MINUTES OF THE NOVEMBER 22, 2021 SPECIAL MEETING OF THE
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**

A Special Meeting was duly called of the Board of Commissioners of **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**, which was held, **NOVEMBER 22, 2021**, at the offices of the District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.

The Board addressed Agenda item 1 and the meeting was called to order at 7:13 P.M., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY, STEVE FOWLER, MARY BLONDELL, ROBERT PEREZ** and **JEFF JERNBERG**. Also, in attendance was David Rowe CEO of Durotech, Shane Rowe and Julian Ciarella, also with Durotech. Assistant Chief **Johnny Mitchel** of Community Protection Agency, Inc., (referred to herein as the "Department" and commonly known of as Community Volunteer Fire Department"), **Dennis Maldonado**, Director of Technology, **Ryan McKnight**, Director of WestComm, **Brian Gazaway**, Operations Manager of WestComm, were also in attendance.

The Board addressed Agenda item 2 and opened the floor to receive public comment. None was received.

The Board next addressed Agenda items 3 - 4, to review, discuss and act on matters related to building the new dispatch center and the operation of new and interim dispatch center. Mr. Ciarella, estimator with Durotech, provided the Board a Guaranteed Maximum Price for the New Communications Center (Package B). The Board discussed the expansion of the communication center from the original 12,900 sq/ft to 14,066 sq/ft. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **JERNBERG**, to reinstate the use of manual operated fixtures in lieu of automatic fixtures, valued at \$2,500. The Motion passed. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **JERNBERG** to approve the revised Guaranteed Maximum Price for the New Communications Center (Package B), in the amount of \$13,183,617. The Motion passed.

Mr. McKnight requested authorization to hire up to eight part-time dispatchers. According to Mr. McKnight, these dispatchers will be fully trained and experienced. The proposed hourly rate is \$20.00 per hour, and they will not be eligible for benefits. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **JERNBERG** to approve hiring eight additional part-time dispatchers at an hourly rate up to \$20.00 per hour, without benefits. The Motion passed.

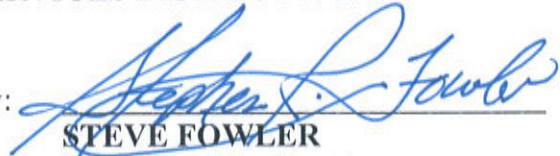
There was no need for executive session

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 9:00 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on
January 4, 2022.

**HARRIS-FORT BEND EMERGENCY
SERVICES DISTRICT NO. 100**

By:



STEVE FOWLER

Secretary of the Board